

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, December 11, 2019, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Jason Bonner, Kevin Godfrey, Karen Jones, and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Lee Ann Fant, Bob Avery, Dylan Wood (with the Predue law firm), Steve Thompson (with Pritchard and Abbott), and Carolyn Sandefur. Absent: Johnny Bradley

Mr. Bonner called the meeting to order at 12:00 noon, announced a quorum. Mr. Sanders led the invocation and pledge.

Next Karen Jones sworn in new member Bob Avery.

Then on the agenda was Public Comment, no one present wished to address the board.

Next on the agenda was the previous minutes. Mr. Sanders made a motion to approve, seconded by Mr. Godfrey and approved by all with Mr. Avery abstaining.

Then the board discussed the changing the BOD meetings to Wednesday. Mr. Sanders made a motion to approve, seconded by Mr. Avery and approved by all.

Next Ms. Lummus gave the chief appraiser report and discussed the financial report for the year. We estimate that we will have around \$25,000-\$27,000 left over. We have had the 2nd "public" bathroom done, the wall has been removed, and the cabinets have been installed in the front and back offices. We are waiting on the estimate to retile the back bathroom and kitchen. The appraising is on schedule and going well, we are in the RA3 cycle. Then she reviewed the BIS mapping report, we are currently at 79%.

Then the meeting adjourned at 12:25 pm and the Board went into executive meeting to do the Chief Appraiser's Annual Evaluation and talk with the attorney.

At 1:26 pm the meeting was back into the open meeting. Mr. Avery made a motion to retain the Greer, Herz, and Adams LLC, with Ms. Lummus having the authority to represent the CAD in communications with the law firms, Mr. Sanders seconded and approved by all. Ms. Lummus will update the board and entities as needed.

The Board gave Ann Lummus a good report, saying that they are very pleased and have no complaints.

A motion was made to adjourn, seconded and approved by all.

Attested this day by:
